REGULAR CITY COUNCIL MEETING AUGUST 26, 1991

PRESENT

Don Dafoe Mayor

Wesley J. Bloomfield Council Member
Robert Dekker Council Member
Robert Droubay Council Member
Rex Harris Council Member

ABSENT

Gayle Bunker Council Member

OTHERS PRESENT

Dorothy Jeffery City Recorder
Richard Waddingham City Attorney
Kate Hellenbrand Chronicle/Progress
Stanley K. Robison Justice of Peace

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the <u>Millard County Chronicle/Progress</u>, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Wesley Bloomfield offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

There were no minutes presented at this meeting.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$9,310.33. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

ATTORNEY RICHARD WADDINGHAM: ADOPTION OF RESOLUTION ACCEPTING MILLARD COUNTY COMMISSION PROPOSAL FOR HORIZONTAL REVENUE SHARING BETWEEN MILLARD COUNTY AND DELTA CITY

Mayor Don Dafoe asked Attorney Richard Waddingham to present a proposed resolution accepting Millard County Commission proposal for Horizontal Revenue Sharing between Millard County and Delta City.

Attorney Waddingham presented the following resolution entitled:

RESOLUTION NO. 91-200

A RESOLUTION ACCEPTING THE MILLARD COUNTY COMMISSION PROPOSAL FOR HORIZONTAL REVENUE SHARING BETWEEN MILLARD COUNTY AND THE CITY OF DELTA, UTAH.

Following discussion, Council Member Robert Dekker $\underline{\text{MOVED}}$ to adopt Resolution No. 91-200 as presented. The motion was $\underline{\text{SECONDED}}$ by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council	Member	Wesley Bloomfield	Yes
Council	Member	Gayle Bunker	Absent
Council	Member	Robert Dekker	Yes
Council	Member	Robert Droubay	Yes
Council	Member	Rex Harris	Yes

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

MAYOR DON DAFOE: DELTA CITY OFFICE BUILDING JANITORIAL CONTRACT

Mayor Dafoe asked Attorney Richard Waddingham to present a Janitorial Contract for the Delta City Office Building.

Attorney Waddingham presented a proposed janitorial contract for the Delta City Office Building.

Following discussion, Council Member Robert Droubay MOVED to approve the Janitorial Contract for the Delta City Office Building with BJ Enterprises (Allen and Beverly Galli). The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council	Member	Wesley Bloomfield	Yes
Council	Member	Gayle Bunker	Absent
Council	Member	Robert Dekker	Yes

Council Member Robert Droubay Yes
Council Member Rex Harris Yes

Mayor Dafoe then signed the Janitorial Contract and it was attested by City Recorder Dorothy Jeffery.

ATTORNEY RICHARD WADDINGHAM/JP STANLEY ROBISON: RESOLUTION REQUESTING APPLICATION FOR RECERTIFICATION OF THE JUSTICE COURT IN AND FOR DELTA CITY, MILLARD COUNTY, AND STATE OF UTAH

Mayor Dafoe asked Attorney Richard Waddingham to present a proposed resolution requesting application for recertification of the Delta City Justice Court.

Attorney Waddingham presented and reviewed an Opinion Letter from him which sets forth the requirements for the operation of the Justice Court and the feasibility of continuing to maintain the Delta City Justice Court.

Mr. Waddingham explained that the proposed resolution affirms the City Council's willingness to continue to meet all requirements set forth by State Law and by the Judicial Council for continued operation of the Delta City Municipal Justice Court for the next four years.

Justice of Peace Stanley Robison then explained requirements and procedures of Municipal Justice Courts and responded to questions from the Mayor and Council Members.

Attorney Waddingham presented the following proposed ordinance entitled:

RESOLUTION NO. 91-201

A RESOLUTION REQUESTING THE RECERTIFICATION OF THE MUNICIPAL JUSTICE COURT, IN AND FOR THE CITY OF DELTA, MILLARD COUNTY, STATE OF UTAH.

Following discussion, Council Member Robert Droubay MOVED to adopt Resolution No. 91-201 as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council	Member	Wesley Bloomfield	Yes
Council	Member	Gayle Bunker	Absent
Council	Member	Robert Dekker	Yes
Council	Member	Robert Droubay	Yes
Council	Member	Rex Harris	Yes

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION DESIGNATING DELTA CITY EMPLOYEES TO SIGN DELTA CITY CHECKS

Mayor Dafoe asked Attorney Richard Waddingham to present a resolution designating City Employees to sign Delta City checks.

Attorney Waddingham said that he was not prepared to present this item.

Council Member Robert Droubay MOVED to table this agenda item until the next Regular City Council Meeting. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Dafoe presented a letter from Council Member Wesley Bloomfield stating that he was withdrawing from the November election due to committments he has made to further his education.

Mayor Dafoe said that he received two contracts from the Utah Department of Transportation concerning the railroad crossings that will be installed in Delta City at 800 North 300 West and also at 200 North 400 West. The estimated cost for the 800 North and 300 West crossing is \$142,236 and the crossing at 200 North 400 West is \$215,459. Mayor Dafoe said that he would give the agreements to Attorney Waddingham for his review before they are signed and returned.

Mayor Dafoe said that last Friday he, Attorney Waddingham, and Vince Crawford went to Salt Lake City and met with Attorney Bill Oswald concerning the Redevelopment Agency for the businss district improvement project. Discussion was then held regarding that meeting. This item will be on the next Regular City Council Meeting agenda to proceed with the establishment of the Redevelopment Agency.

Council Member Robert Droubay reported that the Health and Evironment Interim Committee voted to repeal the repeal date in House Bill 165. Discussion was then held regarding the concern that Delta City had regarding the site location of the Ashgrove Cement Plant near the Sevier River and any hazardous waste or toxic spills could have a direct effect upon the quality of our water source.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:15 p.m.

DON DAFOE, Mayor

DOROTHY JAFFERY Delta City Recorder

MINUTES APPROVED: RCCM 9-23-91